

**DISTRICT ATTORNEY
COUNTY OF NEW YORK
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OFFICER: KHARLOZ ORTIZ
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DISCLOSURE ADVISORY

For the person named above, whom the People may call as a witness, please be advised as follows.

1. The New York City Police Department has deemed substantiated an allegation that, between January 1, 2009 and January 31, 2009, Kharloz Ortiz did visit his brother, an inmate at a New York State correctional facility without the approval of his commanding officer.
2. The New York City Police Department has deemed substantiated an allegation dated on or about June 19, 2009, that Kharloz Ortiz made unauthorized off duty visits to an incarcerated person and failed to notify the Internal Affairs Bureau that he was still in contact with someone with a criminal association. These allegations also related to visits to his brother..
3. Kharloz Ortiz is a named defendant in a civil action, *Brian van Nieuwenhoven v. City of New York, et. al.*, 12CV0910, filed in the United States District Court for the Southern District of New York, related to an incident that occurred on August 18, 2011.

Various publicly available websites and databases contain disciplinary information for certain law enforcement officers. Information in such databases about this officer is not necessarily included in this advisory.

Any information herein regarding civil lawsuits against an officer is not necessarily a complete list of civil lawsuits in which that officer is a defendant.

Allegations of misconduct that have not been substantiated and are not pending (including, but not limited to, findings of unsubstantiated, unfounded, and exonerated), and allegations of technical infractions, are not subject to disclosure and are not included in this advisory.

The decision to include information in this advisory does not represent a conclusion by the People that it is required to be disclosed.

The People reserve the right to oppose or move to limit the use of any information included herein or disclosed in the future.

If you have any questions, please contact the Assistant District Attorney assigned to the case on which you are receiving this advisory.

Date: November 11, 2020